

REGULAR MEETING OF THE BOARD OF COMMISSIONERS
December 17, 2018 6:00PM
Washington Park District, 105 S. Spruce St., Washington, IL

Regular Meeting

1.0 Call to Order

The regular meeting of the Washington Park District Board of Commissioners, Tazewell County, Illinois was held on December 17, 2018 at the Washington Park District office located at 105 S. Spruce Street, Washington, Illinois. Vice-President Bremner called the meeting to order at 6:00 p.m. Commissioners present were: Jim Bremner, John Foy, and Jeff Schultz. President Lorelei Cox and Commissioner Marc Heuermann were absent. Staff present were Brian Tibbs, Director; Matt Suellentrop, Recreation Manager, Brad Kanaga, Superintendent of Parks; Kim Hess, Finance Manager; and Jackie Hofer, Administrative Assistant.

2.0 Petition and Public Comment

None

3.0 Approval of Meeting Minutes

3.1 Approval of November 19, 2018 Regular Meeting Minutes

3.2 Approval of November 19, 2018 Executive Session Minutes

- A motion was made to approve the November 19, 2018 Regular Meeting Minutes, And the October 15, 2018 Executive Session Minutes (Schultz, Foy; C-Un)

4.0 Financial Report

- A motion was made to approve the financial report (Foy, Schultz; C-Un)

5.0 Review and Approval of Claims

- A motion was made to approve the claims Schultz, Foy; C-Un)

6.0 Committee Reports

6.1 Update from HISRA Representative – Currently staff is working on a management agreement and filling a few staff vacancies.

6.2 Update from WACC Representative – 2 new at large board members will be coming on board.

7.0 Staff Reports

7.1 Parks and Property: Brad had no additions to his report

7.2 Recreation Manager: Matt had no additions to his report

7.3 Athletic Coordinator: Jean had no additions to her report

7.4 Executive Director: Director Tibbs had no additions to his report but highlighted items under Administration and Projects/Events.

8.0 Old Business

8.1 Approval of the annual levy ordinance (number 293) of the Washington Park District, Tazewell County, Illinois

- A motion was made to approve the annual levy ordinance (number 293) of the Washington Park District, Tazewell County, Illinois (Foy, Schultz; C-Un)

9.0 New Business

9.1 Discussion and approval of a bid to purchase a replacement Ford F250

The wrecked vehicle was determined a total loss. Director Tibbs received two quotes for a replacement Ford F250.

It is recommended to purchase the Ford F250 with a crew cab option. The crew cab truck will be very flexible for us and allow us the ability to transport our workers and various equipment to Jobsites.

- A motion was made to approve the bid to purchase a replacement Ford F250 (Foy, Schultz; C-Un)

10.0 Adjournment

- A motion was made at 6:23 p.m. to adjourn from the regular meeting. (Schultz, Foy; C-Un)

Respectfully Submitted,

John Foy, Secretary
Washington Park District
Board of Commissioners